



MARKED AGENDA

City Council Subcommittee on Water Issues
Monday, May 17, 2010, 1:00 p.m.
Kiva Conference Room, City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 1:05 p.m.

Roll Call:

Councilman Robert Littlefield, Chair - **Present**, and Subcommittee Members Councilman Ron McCullagh - **Present** and Vice Mayor Lisa Borowsky - **Appearing Telephonically**.

1. Approval of meeting minutes: April 5, 2010 Subcommittee Meeting
Motion by Councilman McCullagh to approve the minutes, Seconded by, Vice Mayor Borowsky which carried 3/0

April 5, 2010 Executive Session
Motion by Councilman McCullagh to approve the minutes, Seconded by, Vice Mayor Borowsky which carried 3/0
2. Request for Executive Session to:
Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).
3. Motion to Recess into Executive Session to:
Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives

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PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE WATER RESOURCES DEPARTMENT (480-312-5685). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE WATER RESOURCES DEPARTMENT (480-312-5683).

regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).

Motion by Councilman McCullagh to Recess to Executive Session, Seconded by Vice Mayor Borowsky, which carried 3/0

Adjourn to Executive Session – 1:06 p.m.

Reconvene Public Meeting

Motion by Councilman Littlefield, Chair to Adjourn Executive Session and Reconvene Public Meeting, Seconded by Councilman McCullagh, which carried 3/0

Adjourn Executive Session and Reconvene Public Meeting at 2:18 p.m.

4. Consider adopting a recommendation to the City Council to approve a treat and transport agreement with Arizona American Water Company to treat its Central Arizona Project water allocation at the Chaparral Water Treatment Plant and agreements to use the City's rights-of-way.

No action taken

5. Public Comment

Citizens may address the members of the Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Subcommittee members from discussion or taking action on an item that is not on the posted agenda.

No public comments

6. Chair and Subcommittee Member Comments

No comments from Subcommittee Members

7. Discuss Next Meeting Date

No action taken

8. Adjourn

Motion by Councilman Littlefield, Chair to adjourn the meeting, Seconded by Councilman McCullagh, which carried 3/0

Meeting adjourned at 2:25 p.m.

Please note: Council members not on the Subcommittee may elect to attend these meetings for their own information. The meetings are not considered City Council meetings, however, even if the members attending constitute a quorum. No legal action will be taken by the City Council at any of these Subcommittee meetings.